

TAB 51

Help

From: <Nevets008@aol.com>
To: <Help@peoplecomputing.com>
Sent: Monday, June 07, 2004 1:16 PM
Subject: AYYN: JAY PATEL

WE ARE PRESENTLY WAITING ON OUR CORPORATE PAPERS
THE NAME WE REQUESTED WAS ALREADY TAKEN OUR NEW NAME WILL BE 1ST
SOURCE INFORMATION SPECIALIST INC, IF ITS NOT ALREADY BEING USED IN THE
STATE OF FLORIDA.

WE AS A VENDOR FOR YOUR COMPANY SHALL ABIDE BY ALL APPLICABLE STATE
AND FEDERAL LAWS REGARDING THE COLLECTION AND DISSEMINATION OF
CONSUMER INFORMATION, INCLUDING LAWS REGARDING PRIVACY AND
HARASSMENT, AND WILL HOLD ACCUSEARCH D/B/A ABIKA.COM HARMLESS AGAINST
ANY AND ALL CLAIMS THAT 1ST SOURCE INFORMATION SPECIALISTS COLLECTION
OF SUCH DATA VIOLATES ANY SUCH ACT, LAW OR REGULATION

SINCERELY

KEN GORMAN

PRES. 1ST SOURCE INFORMATION SPECIALIST

6/7/2004

TAB 52



Nationwide People & Phone Locator Services, Asset Location, and Background Checks

These searches include personal and business location information, public records search, find assets, court searches both criminal and civil, along with real estate information. Put our skip tracing experience and technology to your advantage! We can do custom search packages! Click on any of the links below for the type of search you are interested in.

**Nationwide People and Phone
Number Locator Services, Asset
Location, Public Records, and
Background Checks**

- ☒ People Searches
- ☒ Background
- Property Search
- ☒ Cell Phone Searches
- ☒ Batch Search

Do you need quantity searching with your Excel or Access Data File?

Special Pricing with BATCH SEARCH!

Net Applications

**Web tools and
webmaster resources,
including: traffic stats,
site monitoring, search
engine submission,
more...**

Cell Phone Directory - Number Searches

- Cell Phone Number Acquisition
- Reverse Cell Phone Number
- New Cell Phone Number from Old Cell Phone Number and Name
- Exhaustive Cell Number History Report
- Cell Monthly Bill Report of Calls with Dates

Background Searches

- Sex & Violent Offenders
- National Criminal Background

Phone Number & Reverse Searches

- Check if number is landline or cell
- Name & Address from phone number
- Unlisted Phone to Name and Address
- Unlisted Phone Number Search
- Address into Names and Phone Numbers
- Disconnected Number into Name & Address
- PO Box Break into Name/Address/Phone
- Pay Phone Break

People Finder Searches

- People Finder
- Advanced People Finder - adds

20GB transfer for
\$7.95 a month



Check

- Statewide Criminal Background Check
- Bankruptcy, Tax Liens, Judgments
- Nationwide Inmate Search Directory
- FAA Pilots Search
- Professional License Search

Asset Finder Searches

- National Property Ownership
Locator
- Motor Vehicles Title Search,
Boats, Trailer Finder-
- Place of Employment POE
locator
- Merchant Vessel Search
- Corporate Affiliations -
- Business Registrations
- Complete Asset Search w/o POE
- Complete Asset Search w/POE

Real Estate Searches

- Property Ownership
- Real Estate Property Deed Search
- Real Estate Property Assessment Search
- Neighborhood Profile

Business Finder Searches

- Basic Business Search

Court Searches

Available Business

Search

- Basic Corporation Search
- Corporation Filings
- Business Registrations
- UCC Filings -
- Domain Names Registered
- Business Contacts
- Possible Bankruptcy Search
- Bankruptcy Documents
- Current & Previous Property
- Motor Vehicles @ Address
- Civil Court Search

Services:

- Reduce the cost with Multiple searches via Batch Searching
- Skip trace/Skiptrace services
- Asset locating services
- Attorney services
- Nanny Background checks
- Contractor Background checks

People Search People Locator and Due Diligence background checks for hedge fund capital Records Employee Screening Find Anyone Instant People Locate Search Assisted People Locate Search Instant First Name Search Phone Listings Military Records Adoption Reunion Manual Class and Family Reunions Find out Personal Background Information Deluxe Public Record Report Super Public Record Report Criminal Records Search Know Your Date/Future Spouse/Deluxe Date Search Super Date Search Public Record Report Real Property Records Civil Judgment Search Civil Records Search Neighbors Listing UCC Lien Records Standard People Search (address verification) Public Records Profile Civil Judgment Search Civil Records Search Before Selecting a Professional Professional License Verification Professional License Phone Verification Before Selecting a Professional Professional License Phone Verification Civil Judgment Search Civil Records Search UCC Lien Records Employment Screening Services Criminal Record Search Civil Record Search Driver's License Report Education Verification Employment Screening Package Advanced Employment Screening Package Wants and Warrants Check Human Resource Professionals Employment Screening Services People Locator Services for Business Purposes Professional License Phone Verification Professional License Verification Public Record Reports Education Professionals Public Record Reports Professional License Phone Verification Professional License Verification Laboratory License Verification Financial Services/Insurance Professionals Banking and Finance License Verification Business Credit Report Civil Judgment Report Civil Records Search Public Record Report Healthcare Professionals Professional License Verification find friends cell phone directory property locator dmV search license plate search employment search find family ssn search ssn verifier social security number verifier friendster.net find friend military classmate people search, asset search, public records, public records search, criminal background check, batch search, court search, criminal background check, deed search, title search, business search, professional license search, license search, dmV search, license plate search, datafind.org, employment search, poe locator, ssn search, ssn verifier, social security number verifier, nanny background check, contractor background check, attorney services, death verification, married name search, birth date search, death search, social security number search, ssn search, people finder, people locate, people locator, skip trace, skiptrace, people search, reverse search, phone number search, address search, nearby search, neighborhood search, people search by date of birth, find people, free people search, free people finder, find people free, finding people, people, people search.com, missing people, people address, free people locator, locating people, people search, 411 locate, locate a person, locate someone, locate an address, locate a friend, locate by phone number, locate an old friend, locate a friend, locate person address, locate address by phone number, locate lost friend, soldier locate, locate people by phone number, locate military personnel, locate by address, locate missing relative, locate anyone, locate individual, family search, search, phone search, reverse phone search, name search, reverse phone number search, us search, find a friend, find person, find, find address, find anyone, find zip code, find someone, find phone number, find phone numbers, find old friend, find a person address, find phone number by address, find address with phone number, find classmate, find people by phone number, find a person by phone number, find missing person, find lost friend, find address from phone number, find someone's address, find my family, people search, asset search, public records, social security

number, ssn, skiptrace, skip trace, attorney, find family, find people, find assets, cell phone directory, cell phone number search, background check, batch search, court search, criminal background check, property locator, assessment search, real estate search, deed search, title search, business search, professional license search, license search, dmV search, license plate search, datafind.org, employment search, poe locator, ssn search, ssn verifier, social security number verifier, nanny background check, contractor background check, attorney services, death verification, name search, birth date search, death search, social security number search, ssn search, people finder, people locate, people locator, skip trace, people search, reverse search, phone number search, address search, nearby search, neighborhood search, people search date birth, find people, free people search, free people finder, find people free, finding people, people, people search.com, missing people, people address, free people locator, locating people, people search, 411 locate, locate person, locate someone, locate address, locate friend, locate phone number, locate old friend, locate friend, locate person address, locate address phone number, locate lost friend, soldier locate, locate people phone number, locate military personnel, locate address, locate missing relative, locate anyone, locate individual, family search, search, phone search, reverse phone search, name search, us search, find friend, find person, find, find address, find anyone, find zip code, find someone, find phone number, find phone numbers, find old friend, find person address, find address phone number, find classmate, find people phone number, find person phone number, find person phone number, find missing person, find lost friend, find address phone number, find someones address, find my family

TAB 53

McCARTER & ENGLISH, LLP

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Attorneys for Plaintiff, Cellco Partnership d/b/a Verizon Wireless

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WILLIAM T. WALSH
CLERK

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
TRENTON DIVISION**

**CELLCO PARTNERSHIP d/b/a
VERIZON WIRELESS,**

Plaintiffs,

vs.

**DATA FIND SOLUTIONS, INC., JAMES
KESTER, FIRST SOURCE
INFORMATION SPECIALISTS, 1ST
SOURCE INFORMATION SPECIALISTS
INC., KENNETH W. GORMAN, STEVEN
SCHWARTZ, JOHN DOES 1-100, AND
XYZ CORPS. 1-100,**

Defendants.

Civil Action

**COMPLAINT FOR DAMAGES AND
INJUNCTIVE RELIEF, JURY DEMAND
and CERTIFICATIONS (LOCAL RULES
11.2 AND 201.1(d)(3))**

Plaintiff CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS (hereinafter "Plaintiff,"

"Verizon Wireless," or "the Company"), by and through its undersigned counsel, sues the Defendants, DATA FIND SOLUTIONS, INC. ("Data Find"), JAMES KESTER ("Kester"), FIRST SOURCE INFORMATION SPECIALISTS ("First Source"), 1ST SOURCE INFORMATION SPECIALISTS INC. ("1st Source"), KENNETH W. GORMAN ("Gorman"), STEVEN SCHWARTZ ("Schwartz"), JOHN DOES 1-100 ("Does") AND XYZ

CORPORATIONS 1-100 (collectively "Defendants"), and alleges:

SUMMARY AND NATURE OF THE ACTION

1. Verizon Wireless brings this action to stop Defendants from obtaining confidential customer information through fraud and deception, and to stop Defendants from advertising and selling such information via their various websites and other means. Defendants attempt to obtain this information by calling Verizon Wireless customer service centers and posing as a Verizon Wireless employee who needs access to confidential customer information. In one common scheme, callers from one or more of the Defendants pose as a Verizon Wireless employee and claims to be calling on behalf of a customer with a disability, whom they also impersonate. This is just one of the many schemes that the Defendants employ to attempt, with occasional success, to fraudulently obtain confidential customer information from Verizon Wireless' customer service representatives ("CSRs").

2. The Defendants' fraud is massive and ongoing. In the past months, Defendants have made hundreds of calls to Verizon Wireless customer service centers.

3. Verizon Wireless goes to great lengths to ensure that information regarding its customers, including information concerning customers' identity, billing address, and calling records, is maintained in confidence by its CSRs. Verizon Wireless provides its CSRs with extensive training and with detailed instructions concerning the importance and need for customer privacy.

4. Notwithstanding these precautions, Defendants continuing scheme threatens to invade the privacy of Verizon Wireless' customers and erode the reputation of Verizon Wireless.

5. Verizon Wireless thus brings this action: (a) to obtain temporary and permanent

injunctive relief to stop the Defendants and their principals, and all acting in concert with them, from engaging in further improper conduct that results in Verizon Wireless suffering immediate, irreparable harm; (b) to seek replevin of all of Verizon Wireless' customer information in the possession of Defendants, regardless of the form or manner of storage, including without limitation Verizon Wireless' customer information existing on Defendants' computers and hard drives; (c) to obtain from Defendants the identities of their customers, and all persons or entities to whom they have communicated or transferred any Verizon Wireless customer information; (d) to seek an order requiring Defendants to account for and to disgorge all profits obtained as a result of their fraud and/or conversion of Verizon Wireless' confidential customer information; (e) to compensate Verizon Wireless for the damages caused by the Defendants' illegal and/or fraudulent conduct; and (f) to obtain such other and further relief as the Court deems equitable and appropriate, including costs and/or attorney's fees as directed by law.

PARTIES, JURISDICTION, AND VENUE

6. Verizon Wireless is a Delaware general partnership with its principal place of business at 180 Washington Valley Road, Bedminster, New Jersey 07921.

7. Defendant Data Find Solutions, Inc. is a Tennessee corporation with its principal place of business at 2911 Tazewell Pike, Knoxville, Tennessee 37918. Upon information and belief, Data Find Solutions, Inc., either individually or in concert with one or more other Defendants, owned and/or operated websites, including www.locatecell.com, www.celltolls.com, www.datafind.org, and www.peoplesearchamerica.com, which purport to sell wireless telephone records and other confidential customer information over the internet. As described below, Data Find Solutions, Inc. has, through deceit, trickery and dishonesty, obtained Verizon Wireless' private customer information and received proceeds from the sale of such information.

8. Defendant James Kester is, upon information and belief, the principal of Data Find Solutions, Inc. with an address at 5336 Summer Rose Boulevard, Knoxville, Tennessee 37918.

9. Upon information and belief, Defendant First Source Information Specialists is a Florida corporation with its principal place of business at 7101 W Commercial Boulevard, Tamarac, Florida 33319.

10. Defendant 1st Source Information Specialists Inc. is a Florida corporation with its principal place of business at 7361 Granville Drive, Tamarac, Florida 33321. 1st Source is the registrant of the www.datafind.org domain name. The registration of that domain name lists 1st Source's address as 7101 W Commercial Boulevard, Tamarac, Florida 33319, the same as First Source.

11. Upon information and belief, First Source and 1st Source are the same entity.

12. Upon information and belief, First Source and 1st Source have the same physical address.

13. Upon information and belief, First Source and 1st Source have common ownership, in whole or in part.

14. Upon information and belief, First Source and 1st Source, either individually or in concert with one or more other Defendants, owns and/or operates websites, including www.locatecell.com, www.celltolls.com, www.datafind.org, and www.peoplesearchamerica.com, which purport to sell wireless telephone records and other confidential customer information over the internet. Upon information and belief, Data Find Solutions, Inc. recently transferred these websites and operations to 1st Source. As described below, First Source has, through deceit, trickery and dishonesty, obtained Verizon Wireless'

private customer information and received proceeds from the sale of such information.

15. Defendant Kenneth W. Gorman is, upon information and belief, a principal of First Source and 1st Source, with an address at 4572 NE Lorraine Circle, Jensen Beach, Florida 34957.

16. Defendant Steven Schwartz is, upon information and belief, a principal of First Source and 1st Source, with an address at 7361 Granville Drive, Tamarac, Florida 33321.

17. Defendants John Does 1-100, whose identities and addresses are presently unknown to Verizon Wireless, are individuals who, upon information belief, have illicitly attempted to obtain Verizon Wireless' private customer information and/or have received proceeds from the sale of such information.

18. Defendants XYZ Corporations 1-100, whose names presently are unknown to Verizon Wireless, are one or more corporations that are affiliated, related to, owned, controlled by, doing business with, or in active concert or participation with, one or more Defendants. The XYZ Corporations, upon information and belief, have illicitly obtained and disseminated Verizon Wireless' private customer information and/or have received proceeds from the sale of such information.

19. This Court has jurisdiction pursuant to 28 U.S.C. § 1332(a) because the matter in controversy exceeds the sum of \$75,000, exclusive of interest and costs, and is between citizens of different states. Pursuant to 28 U.S.C. § 1367, this Court has supplemental jurisdiction over the state law claims.

20. This Court has jurisdiction over the Defendants in connection with the claims asserted in this Complaint because Defendants transact business within the state, have committed tortious acts within the state, have committed tortious injury in this state caused by an act or

omission outside the state and regularly do or solicit business, or engage in other persistent course of conduct or derive substantial revenue from goods used or consumed, or services rendered in this state.

21. Venue is proper in this Court under 28 U.S.C. § 1391 because Defendants have caused tortious injury within the District of New Jersey, and because a substantial part of the events giving rise to the claim occurred in New Jersey, or were directed toward Verizon Wireless in this district.

FACTUAL ALLEGATIONS COMMON TO ALL COUNTS

22. Verizon Wireless is a leading provider of wireless communications, with more than 49 million customers. Verizon Wireless provides these customers with the highest level of customer service by employing approximately 15,000 customer service representatives ("CSRs") who are available by telephone to field inquiries from customers.

23. Verizon Wireless' customer service network of CSRs may be accessed by Verizon Wireless customers by calling an 800 number or *611 from a wireless phone. Verizon Wireless' CSRs work directly with Verizon Wireless' customers and are dedicated to providing world-class customer service by answering questions and resolving customer issues quickly and accurately. All newly hired Verizon Wireless CSRs receive four to six weeks of training, which includes training regarding customer privacy issues.

24. The wireless phone service industry is very competitive. Thus, maintaining customer satisfaction levels is of vital importance in allowing Verizon Wireless to maintain its preeminence in the market. Having CSRs available by phone to address customer inquiries is an important component of Verizon Wireless' commitment to providing customers the highest level of satisfaction.

25. Verizon Wireless spends a significant amount of money to employ and train its CSRs to be available by telephone to field inquiries from customers in a timely, efficient, and effective manner.

26. In its customer contracts, Verizon Wireless commits that it will not intentionally share personal information about the customer without his or her permission, except under limited circumstances such as the receipt of legal process requiring the production of such information. CSRs must follow a verification process before providing customer information over the telephone.

27. Verizon Wireless also must comply with federal law, including 47 U.S.C. § 222, which requires it to maintain the privacy of customer proprietary network information.

28. Verizon Wireless further requires its CSRs to abide by a Code of Business Conduct, which emphasizes the importance of maintaining the confidentiality of its customers' information. Among other things, it provides that:

- A. Company records of customer information, such as the name and address of the customer, may be disclosed outside the Company only with the customer's consent, in accordance with Company procedures or lawful process such as a subpoena, court order or search warrant; and
- B. A customer service representative may not access or disclose customer information unless there is a proper business reason or legal process, or give a customer's personal information to a third party without appropriate authorization from the customer in compliance with Company guidelines.

29. Despite the precautions taken by Verizon Wireless to preserve the confidentiality of its customers' information, Defendants have made "social engineering" phone calls to Verizon

Wireless customer service centers. In a "social engineering" call, the caller attempts to gain access to confidential information through deceit, often by impersonating a Verizon Wireless customer or employee, or otherwise convincing the CSR to provide private information on an account.

30. Defendants' fraudulent calls employ unique patterns of deception, which often involve impersonating a Verizon Wireless employee. In one common pattern, one of the Defendants or its agent poses as a Verizon employee and claims to be calling on behalf of a "voice impaired customer." The "customer," also an impostor, is then brought onto the line but it is nearly impossible to understand what that "voice impaired customer" is saying because his or her speech is distorted, upon information and belief, through the use of some mechanical device. Defendants then attempt to gain access to private information by telling the CSR that the customer has already been "verified." If the CSR insists on obtaining first-hand verification from the customer, the "voice impaired customer" speaks as if he or she is supplying the verifying information to the CSR but he or she cannot be understood due to the distortion on the "customer's" voice. The caller who is posing as a Verizon employee then insists that the customer has been verified and requests confidential information from the CSR.

31. Verizon Wireless has identified dozens of calls matching the pattern described above. In many of those instances, Verizon Wireless has determined the originating phone number for the call and obtained a recording of the phone call. Some of the telephone numbers that originated these phone calls include 954-597-7730, 954-597-7732, 954-597-8532, 954-718-0471, 954-718-0474, 954-720-2567, and 954-720-2568. Verizon Wireless has confirmed through Bell South, the phone company that controls these phone numbers, that the subscriber to all of these telephone numbers is Defendant First Source, and that the phone bills for these lines

are sent to First Source at 7101 W Commercial Boulevard, Tamarac, Florida 33319.

32. By way of example, Verizon Wireless has attached as Exhibit A a transcript of a fraudulent call using the scheme described above, with the transcript redacted in part to protect the customer's privacy. This call was received by a Verizon Wireless customer service center on October 10, 2005, and originated from 954-597-7732. The caller posed as a Verizon Wireless employee and claimed to be calling on behalf of a voice impaired customer. No confidential information was disclosed during this call. As stated above, the subscriber to number 954-597-7732 is Defendant First Source Information Specialists, and the phone bills for that line are sent to First Source at 7101 W Commercial Boulevard, Tamarac, Florida 33319.

33. As an additional example, Verizon Wireless has attached as Exhibit B a transcript of a fraudulent call using the scheme described above, with the transcript redacted in part to protect the customer's privacy. This call was received by a Verizon Wireless customer service center on October 20, 2005, and originated from 954-597-8532. The caller posed as a Verizon Wireless employee and claimed to be calling on behalf of a voice impaired customer. No confidential information was disclosed during this call. As stated above, the subscriber to number 954-597-8532 is Defendant First Source Information Specialists, and the phone bills for that line are sent to First Source at 7101 W Commercial Boulevard, Tamarac, Florida 33319.

34. Defendants also have used other fraudulent social engineering tactics to obtain private, confidential information on Verizon Wireless customers.

35. On information and belief, in each of these calls, Defendants have sought to extract confidential information on Verizon Wireless customers, and subsequently provide that information to third parties who have hired Defendants for that purpose.

36. Defendants continue to make a massive number of fraudulent calls to Verizon

Wireless' customer service centers and, unless they are immediately restrained and enjoined from doing so, they will continue to engage in the wrongful conduct to the extreme detriment of Verizon Wireless and its customers. Moreover, Defendants' abuse of the customer service operations of Verizon Wireless detracts from the service provided to legitimate customers with genuine inquiries.

37. Defendants' website or websites advertise that they are capable, for a fee, of obtaining private information such as cell phone call records. Attached hereto as Exhibit C are true and correct copies of pages printed from www.locatecell.com, www.celltolls.com, www.datafind.org, and www.peoplesearchamerica.com.

38. Defendants have not obtained authorization to access Verizon Wireless' customer accounts from Verizon Wireless, from Verizon Wireless' customers, or from duly issued subpoenas or court orders. Therefore, Defendants or their agents cannot lawfully obtain from Verizon Wireless the confidential customer information and records that they advertise they will obtain.

39. Upon information and belief, in some of these calls with CSRs, Defendants' have improperly obtained confidential information about Verizon Wireless customers, and have subsequently provided that illegally obtained information to third parties who have paid Defendants a fee for the improperly obtained Verizon Wireless confidential customer information.

40. Defendants' websites continue to advertise their services over the internet and, unless immediately restrained and enjoined from doing so, they will continue to engage in the wrongful conduct to the extreme detriment of Verizon Wireless and its customers.

41. Upon information and belief, some of the Defendants, or all of them, are

collaborating to wrongfully obtain confidential calling records and information to which they are not entitled, to the extreme detriment of Verizon Wireless and its customers.

42. Upon information and belief, the Defendants also work with or through other corporate entities and individuals (XYZ Corporations and Does) that collaborate with Defendants to fraudulently obtain confidential information on Verizon Wireless customers.

43. Verizon Wireless has been irreparably harmed in a number of ways by Defendants' unscrupulous practices pursuant to which Verizon Wireless' CSRs have been duped into providing information to unauthorized individuals, including the following:

- A. Verizon Wireless' reputation has been severely harmed and the goodwill associated with it has been tarnished to a degree and extent that is incalculable;
- B. Verizon Wireless' customers whose information has wrongfully been obtained by Defendants have blamed Verizon Wireless, thereby endangering the Company's relationships with its customers; and
- C. Verizon Wireless' customer-service operations have been compromised by Defendants' deception of its CSRs and abuse of its systems.

44. These same defendants have been sued by other wireless carriers in the United States for the same or substantially similar improper activities. One such case is pending in the United States District Court for the Northern District of Georgia (Civil Action No. 1:05-CV-3269-CC.) On January 13, 2006, the Honorable Clarence Cooper issued a Temporary Restraining Order against these same defendants for violating the similar rights of Cingular Wireless, LLC.

COUNT ONE

(Fraud)

45. Verizon Wireless hereby incorporates by reference and realleges each and every allegation of the prior paragraphs of the Complaint as if set forth completely herein.

46. By calling Verizon Wireless' CSRs and pretending to be Verizon Wireless employees and customers, Defendants, by and through their employees and agents, have made numerous false statements of fact.

47. These statements were known by Defendants to be false when made.

48. Defendants intended Verizon Wireless to rely on these statements.

49. The false statements made by Defendants were made for the purpose of inducing Verizon Wireless to act in reliance.

50. Defendants have acted willfully, wantonly, and with malice.

51. Verizon Wireless has reasonably relied upon Defendants' false statements, and has been irreparably harmed and damaged as a result.

52. Defendants' actions constitute an actionable fraud.

53. If Defendants are not enjoined, Defendants will continue to engage in fraudulent conduct, causing irreparable harm to Verizon Wireless.

54. Because Defendants have acted willfully, wantonly, and with malice, Defendants should provide an accounting for, and should be ordered to disgorge, any and all profits wrongfully obtained as a result of their fraud.

55. Because Defendants have acted willfully, wantonly, and with malice, Verizon Wireless is entitled to punitive damages in an amount sufficient to deter Defendants from engaging in similar conduct in the future.

COUNT TWO

(Conversion)

56. Verizon Wireless hereby incorporates by reference and realleges each and every allegation of the prior paragraphs of the Complaint as if set forth completely herein.

57. Defendants have received and are in possession of Verizon Wireless' customer information to which they are not entitled.

58. By commercially utilizing Verizon Wireless' confidential customer information and providing it to third parties, Defendants wrongfully have exercised dominion and control over Verizon Wireless' property, thereby depriving Verizon Wireless of its ownership interest. Defendants are not entitled to use Verizon Wireless' property in any way.

59. Such actions constitute a conversion of property rightfully belonging to Verizon Wireless.

60. Defendants have acted willfully, wantonly, and with malice.

61. As a direct and proximate result of Defendants' conduct, Verizon Wireless has suffered irreparable harm and damages in an amount to be proved at trial.

62. Unless they are enjoined, Defendants will continue to convert Verizon Wireless' confidential customer information and thereby cause irreparable harm to Verizon Wireless.

63. Because Defendants have acted willfully, wantonly, and with malice, Defendants should provide an accounting for, and should be ordered to disgorge, any and all profits wrongfully obtained as a result of their conversion of Verizon Wireless' confidential customer information.

64. Because Defendants have acted willfully, wantonly, and with malice, Verizon

Wireless is entitled to punitive damages in an amount sufficient to deter Defendants from engaging in similar conduct in the future.

COUNT THREE

(Unfair Competition and Trade Practices)

65. Verizon Wireless hereby incorporates by reference and realleges each and every allegation of the prior paragraphs of the Complaint as if set forth completely herein.

66. Defendants' behavior constitutes an unconscionable act and practice, and an unfair and deceptive act and practice, in the conduct of trade and commerce.

67. Verizon Wireless has expended millions of dollars every year to protect Verizon Wireless' confidential customer information.

68. Defendants have engaged in a course of conduct that is intentionally and foreseeably calculated to undermine and/or destroy Verizon Wireless' rights to fully benefit from its ownership rights in and to Verizon Wireless' confidential customer information.

69. Defendants intended thereby to seize the value of Verizon Wireless' confidential customer information for its own benefit and indirectly for the benefit of its clients.

70. In furtherance of its scheme of unfair competition, Defendants have engaged in the following conduct:

- A. Misappropriating Verizon Wireless' confidential customer information;
- B. Violating confidentiality provisions between Verizon Wireless and its subscribers;
- C. Inducing and encouraging others to violate confidentiality provisions and to misappropriate Verizon Wireless' confidential customer information;

D. Using deceptive means and practices in dealing with Verizon Wireless;
and

E. Other methods of unlawful and/or unfair competition.

71. Defendants have acted willfully, wantonly, and with malice.

72. Unless they are enjoined, Defendants will continue to cause Verizon Wireless irreparable harm.

73. As a result of Defendants' behavior, Verizon Wireless has been irreparably harmed and damaged.

COUNT FOUR

(Civil Conspiracy)

74. Verizon Wireless hereby incorporates by reference and realleges each and every allegation of the prior paragraphs of the Complaint as if set forth completely herein.

75. Upon information and belief, in connection with the foregoing actions, Defendants and their customers have entered into agreements or confederations with each other and third parties with a common design to engage in an unlawful purpose of converting confidential Verizon Wireless customer information, through fraud and/or other unlawful means, which agreement has caused Verizon Wireless to suffer irreparable harm and damages.

76. Defendants have acted willfully, wantonly, and with malice.

77. In engaging in the foregoing conduct, one or more of the Defendants have engaged in overt acts in furtherance of the conspiracy, which have been the actual and proximate cause of damage to Verizon Wireless.

COUNT FIVE

(Replevin)

78. Verizon Wireless hereby incorporates by reference and realleges each and every allegation of the prior paragraphs of the Complaint as if set forth completely herein.

79. Defendants have unlawfully received and unlawfully possess Verizon Wireless' customer information to which they are not entitled.

80. The property consists of any confidential information pertaining to Verizon Wireless' customers and recorded in written form by Defendants, including but not limited to the customers' names, home addresses, calling records, billing addresses, billing records, telephone numbers, and passwords. The value of Verizon Wireless' property is immeasurable and is difficult to ascertain with any certainty.

81. The property has not been taken under an execution or attachment against Verizon Wireless' property.

82. Verizon Wireless is entitled to the possession of the property as the rightful owner of the property.

83. Verizon Wireless is entitled to immediate possession of its customer information as the rightful owner of the property and because Defendants are engaging in conduct that places the confidential information in danger of improperly being used, copied, sold, or otherwise disclosed to third parties.

84. Verizon Wireless is entitled to replevin of all of its customer information in the possession of the Defendants, regardless of form or manner of storage, including without limitation Verizon Wireless' customer information existing on Defendants' computers and hard drives.

WHEREFORE, Verizon Wireless prays that judgment be entered in its favor and against Defendants as follows:

- (a) That Defendants and any of their directors, officers, agents, servants, and employees, and those persons and entities in active concert or participation with them, be preliminarily and permanently enjoined from:
 - (i) attempting, directly or indirectly, to obtain any information from Verizon Wireless regarding any of Verizon Wireless' customers;
 - (ii) using the name or identity of any Verizon Wireless employee or customer for any purpose;
 - (iii) contacting Verizon Wireless for any reason;
 - (iv) providing any Verizon Wireless customer information currently in their possession to any third parties;
 - (v) advertising that Defendants can or will obtain information regarding wireless telephone subscribers, including but not limited to making such representations on any website; and
 - (vi) possessing any confidential customer information obtained from Verizon Wireless, regardless of form or manner of storage.
- (b) That Defendants be ordered to return to Verizon Wireless all confidential Verizon Wireless customer information in their possession, regardless of the form or manner of storage, including all copies of such information;
- (c) That Defendants be required to account for and to disgorge all profits obtained as

a result of their fraud and/or conversion of Verizon Wireless' confidential customer information;

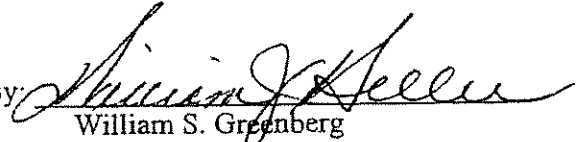
- (d) That Defendants be ordered to pay Verizon Wireless compensatory and punitive damages, together with interest thereon; and
- (e) That Verizon Wireless be granted such other and further legal and equitable relief against Defendants as the Court deems appropriate, including (i) an accounting of each and every person or entity that has been provided with Verizon Wireless' confidential customer information; and (ii) an award of costs and attorneys' fees.

Respectfully submitted,

McCARTER & ENGLISH, LLP

Dated: January 24, 2006

By:



William S. Greenberg

William J. Heller

Four Gateway Center

100 Mulberry Street

Newark, New Jersey 07101-0652

(973) 622-4444

Attorneys for Plaintiff,
Cellco Partnership d/b/a Verizon Wireless

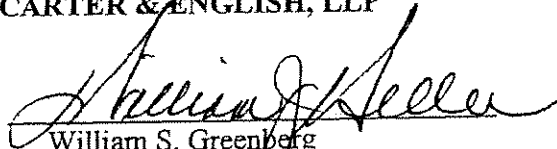
JURY DEMAND

Verizon Wireless demands a jury trial pursuant to Rule 38(b) of the Federal Rules of Civil Procedure for all issues so triable.

Dated: January 24, 2006

McCARTER & ENGLISH, LLP

By:


William S. Greenberg

William J. Heller

Four Gateway Center

100 Mulberry Street

Newark, New Jersey 07101-0652

(973) 622-4444

Attorneys for Plaintiff,
Cellco Partnership d/b/a Verizon Wireless

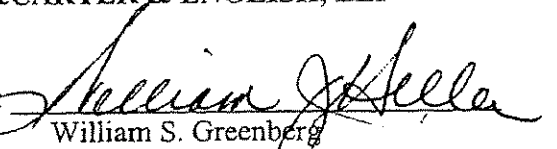
CERTIFICATION PURSUANT TO L. CIV. R. 11.2

Pursuant to Local Civil Rule 11.2, I hereby certify that the within action is not the subject of any other action pending in any Court, or of any pending arbitration or administrative proceeding.

Dated: January 24, 2006

McCARTER & ENGLISH, LLP

By:


William S. Greenberg

William J. Heller

Four Gateway Center

100 Mulberry Street

Newark, New Jersey 07101-0652

(973) 622-4444

Attorneys for Plaintiff,
Cellco Partnership d/b/a Verizon Wireless


CERTIFICATION PURSUANT TO LOCAL CIVIL RULE 201.1(d)(3)

Pursuant to Local Civil Rule 201.1(d)(3), I hereby certify that the damages recoverable in this action exceed the sum of \$150,000, exclusive of interest and costs and any claim for punitive damages.

Dated: January 24, 2006

McCARTER & ENGLISH, LLP

By:


William S. Greenberg

William J. Heller

Four Gateway Center

100 Mulberry Street

Newark, New Jersey 07101-0652

(973) 622-4444

Attorneys for Plaintiff,

Cellco Partnership d/b/a Verizon Wireless

UNITED STATES OF AMERICA
FEDERAL COMMUNICATIONS COMMISSION

CASE NO: EB-05-TC-059

IN RE:

1st Source Information Specialists, Inc.,

Corporate Respondent

MOTION FOR ENLARGEMENT OF TIME

COMES NOW, the Corporate Respondent, 1st Source Information Specialists, Inc., d/b/a locatecell.com, by and through undersigned counsel, and respectfully requests an enlarging the time in which the Corporate Respondent may respond to the Subpoena dated November 15, 2005 up to and including February 3, 2006 as grounds and in support thereof states as follows:

1. A Subpoena has been served upon the Corporate Respondent, 1st Source Information Specialists, Inc., d/b/a locatecell.com.
1. Undersigned counsel was retained to represent the Corporate Respondent's interests in this matter.
3. Undersigned counsel is in the process of reviewing material which will allow counsel to fully advise the Corporate Respondent's position.
4. The Corporate Respondent questions the jurisdiction of the FCC over this Corporate Respondent, and is in the process of researching and analyzing Title 47 United States Code sections 222 and 409 and anticipates filing a Motion to quash and/or for a protective Order in the upcoming days.
5. The Corporate Respondent is aware of the fact that the Power of Commission to issue subpoenas is not confined to those over whom it may exercise regulatory jurisdiction, rather it extends to any person from whom it can obtain information and documents which are relevant and material to its inquiry; further, such subpoena can be issued by

Commissioner and Commission can otherwise request that one Commissioner do so.
Federal Communications Com. v Cohn (1957, DC NY) 154 F Supp 899.

6. The Corporate Respondent, on behalf of the corporate client, has discussed this matter with counsel for the officer's of the corporation, who, at this juncture, represent the individuals and have not fully responded to requests for information which shall assist undersigned counsel in assisting the Corporate Respondent in responding to the subpoena and resulting citation.
7. A brief enlargement of time is necessary so that the Corporate Respondent can properly respond to these outstanding matters.
8. A brief delay in responding shall not prejudice the parties, yet shall allow counsel to fully explore the situation at hand.
9. Undersigned counsel has spoken with counsel for the FCC who advised that the FCC objects to the relief requested.

WHEREFORE, based upon the foregoing, the Corporate Respondent, 1st Source Information Specialists, Inc., respectfully requests the time in which a response to the Subpoena may be filed up to and including February 3, 2006.

I HEREBY CERTIFY that a true and correct copy of the above and foregoing was furnished by e-mail and Federal Express this 27th day of January, 2006 to: Donna Cyrus, Senior Attorney Advisor, Room 4-A164, FCC Counsel, FCC 445 12th Street, SW, Washington, DC 20554.

Respectfully submitted,

LAW OFFICES OF PHILIP SCHWARTZ
2000 GLADES ROAD
SUITE 208
BOCA RATON, FL 33431
TELEPHONE: (561) 391-9943


PHILIP SCHWARTZ
FLA. BAR NO: 826154

TAB 54

Universal Communications Co.

2641 North Taft Avenue • Loveland, CO 80538 • (800)806-8722 • www.uccweb.com

April 12, 2006

The Honorable Joe Barton
Chairman
Committee on Energy & Commerce
US House of Representatives
Washington, DC 20515-6115

Dear Congressman Barton and Members of the Committee:

We received your letter dated March 31, 2006 and are supplying the enclosed responses. We have attempted to be thorough in all disclosures requested.

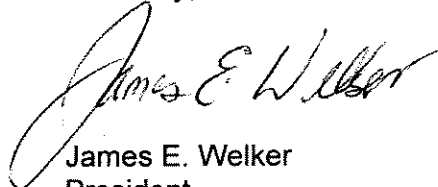
We also had a personal meeting with your representatives, Thomas P. Feddo and Clayton Matheson on Thursday April 6, 2006.

Following the discussions with Mr. Feddo and Mr. Matheson, we had an internal discussion regarding our offering of toll records to our subscribers. While we have never been involved in contacting any telephone company and only provide information available to us from third-party vendors, we felt that the discussion indicated that toll records could not be obtained legally, or at least without deception.

Even though we have signed agreements with vendors indicating that they will not violate any laws in obtaining such information, we have voluntarily ceased providing toll-records to any customer or potential customer as of Friday April 7, 2006.

I hope the enclosed information, along with the fact that we have removed ourselves from this flow of information, will be sufficient.

Sincerely,

A handwritten signature in black ink, appearing to read "James E. Welker". The signature is fluid and cursive, with the first name "James" and last name "Welker" clearly distinguishable.

James E. Welker
President

Committee on Energy & Commerce
Response to letter Dated March 31, 2006

GENERAL OVERVIEW OF UNIVERSAL COMMUNICATIONS COMPANY

UCC was formed in 1991 and has specialized over the last 15 years in providing toll-free services to companies throughout North America. Over the past six years, that has expanded into offering data searches.

The company's client base includes banks, credit providers, investigators and repossession companies. Those businesses have a common need. That need is to be able to locate individuals, who do not wish to be found. This can include debtors who have defaulted on loan payments, a purchaser of a vehicle who has stopped paying and has disappeared with the vehicle to avoid repossession, individuals who have defaulted on court ordered child care and alimony, child abductors, those who have "skipped out" on bonds posted to insure a court appearance and many others who are attempting to avoid apprehension.

In the course of providing location services to these industries, customers began asking if UCC offered daily call records from an individual's use of his or her telephone, both land lines and cellular lines. UCC did not offer such service but found that there were numerous vendors who would provide those records.

Using a standard business model: listen to customer's needs, find a legal way to meet those needs and retain a profit - UCC told its customers that it would look into adding those services. UCC contacted several vendors who advertised their ability to provide call records and entered into agreements for the acquisition of that information. Within those agreements, signed by the vendors, the vendors guarantee that their methods of data acquisition comply with all laws, rules and regulations and if they are ever found to be violating any law, they would hold harmless UCC. With this representation of lawful activity made to UCC from those vendors, UCC began offering this service.*

UCC employees have never contacted any telephone company with an attempt to access any records and only used the services of its vendors as a means to remain competitive with the dozens of other companies offering these records to UCC's customers.

UCC has terminated vendor service agreements when it learned that a particular vendor's practices were being challenged as unethical.

UCC has never offered location information to the public or via the internet, where the public may use data to locate someone in order to harm them. UCC customers are in regulated industries and/or are licensed professionals. To the best of UCC's knowledge, no individual has ever been harmed by data obtained from UCC by its customers.

UCC is complying fully with a Congressional Committee's investigation into the methods used by companies and individuals, who access phone records.

* **NOTE:** After meeting with Thomas Feddo and Clayton Matheson of the House Committee on Energy & Commerce on Thursday, April 6, 2006, UCC immediately, and voluntarily, ceased offering call records to all existing customers and is not offering the services to any new or prospective customers.

Response to Question 1**1A.**

UCC provides toll-free numbers to subscribers throughout North America. Individual toll-free numbers are assigned to each subscriber and are used by each subscriber exclusively. The toll-free numbers are answered 24/7 by an automated system which requires the caller to input an ID number, then delivers a recorded message. The content of the recorded messages is controlled by each subscriber. Following the completion of a call to the subscriber's toll-free number, the data from each call is stored and posted for access by the subscriber. This data includes the phone number from which the call was placed, the ID entered by the caller, and the date, time and duration of the call. Additional features allow the caller to leave a voice message or have the call transferred to a subscriber-provide phone number.

1B.

UCC provides pre-paid calling cards which can be acquired by its subscribers for personal use or to be delivered by the subscriber to third parties. Data from calls placed using these calling cards is reported to the subscriber who purchased the specific card. Data includes the date, time and duration of each call, the calling card number used, the phone number from which the call was placed and the phone number to which the call was placed. For law enforcement agencies, with appropriate court authorization, calls may be transferred to the law enforcement agency for recording under Title 6 wire tap authorization.

1C.

UCC provides certain database information to its subscribers. This information includes cross referencing data regarding a targeted individual to develop a more complete dossier on an individual being sought for "wrongdoing." This data can include mailing address, physical address, place of employment, phone numbers, (residential, cell and work), social security number and any public information available through cross-referencing millions of data files. All of the data obtained is purchased through third-party vendors who have entered into agreements with UCC for the provision of such data. Within those agreements, the vendors have represented that they do not violate any laws in the securing of this data.

1D.

UCC provides call records to its subscribers. This information includes the daily call logs from specific telephones (land lines and cellular). This data obtained from third-party vendors who have entered into agreements with UCC for the provision of such data. Within those agreements, the vendors have represented that they do not violate any laws in the securing of this data.

*** NOTE:** After meeting with Thomas Feddo and Clayton Matheson of the House Committee on Energy & Commerce on Thursday, April 6, 2006, UCC immediately, and voluntarily, ceased offering call records to all existing customers and is not offering the services to any new or prospective customers. Even though UCC vendors had represented that the information they were retrieving was accessed without violation of any law, the Congressional investigators indicated that they believed that was not the case, so UCC terminated the offering of those questionable services.

Response to Question 2**2A.**

UCC has maintained a website in the past, uccweb.com, for two purposes: 1) As a portal where UCC subscribers can access records pertaining to call activity on their individual toll-free numbers; 2) As a site where marketing information was published regarding the company and its products. That site did not offer the public the ability to order data. Only UCC subscribers, pre-screened individuals and companies, are authorized to place data orders.

2B.

UCC is a privately held company with Jim and Claudia Welker owing approximately 70% of the outstanding shares. 1 other individual owns approximately 7% of the outstanding shares, 2 other individuals own approximately 4% each of the outstanding shares, and 13 individuals own approximately 2% or less of the remaining outstanding shares.

2C.

There are only two corporate officers:

Jim Welker, President
1757 Stove Prairie Circle
Loveland, CO 80538
Home: (970) 663-3452
Office: (970) 663-1703 X 17
email: jwelker@uccweb.com

Claudia Welker, Secretary
1757 Stove Prairie Circle
Loveland, CO 80538
Home: (970) 663-3452

2D.

UCC has 11 employees: (PT) indicates part-time

Dave Adams
Deanna Barricklow (PT)
Cinda Clark (PT)
Larry Clark
Janet Gunderson (PT)
Erin Hickman
Jennifer Moffett
Lisa Rye
Kareen Stadler
Jim Stegner
Jim Welker

2E.

Universal Communications Company has only one location

2641 North Taft Avenue
Loveland, CO 80538

2F.

Sales revenue since inception:

Year	Gross Sales	Taxable Income
1991	\$ 74,296	\$ (27,894)
1992	\$ 433,601	\$ (160,614)
1993	\$ 335,545	\$ (141,676)
1994	\$ 586,639	\$ (40,676)
1995	\$ 657,105	\$ (19,733)
1996	\$ 662,564	\$ (60,945)
1997	\$1,081,857	\$ 49,383
1998	\$ 616,213	\$ 1,232
1999	\$1,467,058	\$ 40,839
2000	\$1,397,852	\$ (60,081)
2001	\$1,450,911	\$ 60,095
2002	\$1,648,543	\$ (55,985)
2003	\$1,621,273	\$ (96,939)
2004	\$1,363,870	\$ (19,772)
2005	\$1,174,893	\$ (22,146)

Response to Question 3**3A**

UCC does not engage in the acquisition of personal cell phone records other than to place an order with an approved vendor when those records are requested by an existing UCC subscriber.

Response to Question 4**4A**

UCC does not engage in the acquisition of personal cell phone records other than to place an order with an approved vendor when those records are requested by an existing UCC subscriber. Therefore, no UCC employees ever contact any provider of telephone services.

Response to Question 5**5A**

The vendors who have provided cell phone records to UCC received company checks to pay invoices submitted to UCC. The vendors are all independent businesses with no relationship to UCC other than that of a provider. The average vendor invoice was \$55.00 per search.

The vendors used for these services over the past year are:

Shaun Cardenas
135-20 NW 10th Street
Sunrise, FL 33323

First Source Information Specialists
aka Steve Schwartz & Ken Gorman
7101 W. Commercial Drive
Suite 4A
Tamarac, FL 33321

Finders Information Systems, Inc.
PO Box 261
Croton Falls, NY 10512

Steve Genik
356 Colonial Village Drive
Lincolnton, NC 28092

J&S Info Brokers
13520 NW 10th
Sunrise, FL 33323

Christopher Gorman
6336 Cocoa Lane
Apollo Beach, FL 33572

Professional Independent Locators
11240 West 76th Way
Arvada, CO 80005

R*R Secretarial, Inc.
17404 Meridian East
Suite F
Puyallup, WA 98375

Response to Question 6**A.**

All UCC employees have been disclosed under Question 2D.

All UCC vendors have been disclosed under Question 5A.

The only other individual is a former employee of UCC and now a consultant to the company. He has created, edited and managed the UCC website since its inception.

Brad Parks
dba IONIX
2351 E. 110th Drive
Northglenn, CO 80233

Response to Question 7**A.**

No. UCC has relied solely on representations made to it by vendors regarding their abilities to access phone records through legal means.

Response to Question 8**A.**

As mentioned in paragraph 7 of the General Overview, UCC does not maintain a data broker web site where individuals can place requests for information. Information orders can only be placed with UCC by customers who have entered into a Subscriber Agreement with UCC and have made representations that the data they request is for legitimate business purposes.

The top 20 information search customers by year and by volume are attached on the following 6 pages.

Response to Question 9**A.**

UCC only provides information as a reseller. The vendors used for the acquisition of the information have signed vendor agreements attached hereto.

Response to Question 10

A.

UCC has not provided information searches for telephone records to any law enforcement agency or regulatory agency.

Response to Question 11

A.

UCC does not acquire information other than through third-party brokers. As such, UCC has no manuals, guideline or training programs regarding the acquisition of such information.

Response to Question 12

A.

UCC takes no order from the public and provided no method for the public to order via any web site.

Requests for information made by UCC customers is only processed following the customer's acceptance of a Subscriber Agreement.

Since UCC makes no effort to directly obtain any information, and only orders information searches from third-parties, no consent from owners of phone numbers has ever been sought.

TAB 55

REDACTED

2002 Top 20 Information Search Customers (All Categories)

Customer Name	Customer Number	Info. Volume Total
Ford Motor Credit Company	U03043	\$69,415.00
H.I.R. Services	U02515	\$29,967.50
Federal Assurance Corporation	U02212	\$16,372.50
BB&T, PVN 159177	U03115	\$9,425.00
Westside Credit Corporation	U02008	\$7,512.50
U.S. Transnet Corp.	U02547	\$5,050.00
Background Investigative Svcs	U02511	\$5,000.00
Investigative Specialist, Inc.	U02932	\$4,240.00
Marshall & Ilsley Bank	U03127	\$4,150.00
C & C Investigators, Inc.	U03052	\$4,080.00
Jorge Baro	U03071	\$3,450.00
Ricco Investigations, Inc.	U02972	\$3,342.50
SKIPCO Financial Adjusters, Inc.	U01091	\$2,665.00
PDJ Services	U02391	\$2,575.00
PNI	U02620	\$2,165.00
Terrier Investigation Corp.	U03120	\$2,150.00
McHenry Detective Agency	U01097	\$2,020.00
ESI International, Inc	U01112	\$1,745.00
All Pro Investigations, Inc.	U03037	\$1,710.00
International Recovery Systems, Inc	U02317	\$1,695.00

2002 Top 20 Information Search Customers (Toll-Records Only)

Customer Name	Customer Number	Toll Volume Total
Ford Motor Credit Company	U03043	\$19,370.00
H.I.R. Services	U02515	\$12,400.00
Background Investigative Svcs.	U02511	\$3,815.00
Marshall & Ilsley Bank	U03127	\$3,475.00
C & C Investigators, Inc.	U03052	\$3,455.00
Jorge Baro	U03071	\$2,950.00
Investigative Specialist, Inc.	U02932	\$1,930.00
Quick Search	U02026	\$1,660.00
McHenry Detective Agency	U01097	\$1,615.00
Terrier Investigation Corp.	U03120	\$1,600.00
ABM Investigations	U02912	\$1,525.00
Ricco Investigations, Inc.	U02972	\$1,370.00
Creative Services, Inc.	U02983	\$1,350.00
PNI	U02620	\$1,290.00
L.C.A.	U02784	\$1,150.00
All Pro Investigations, Inc.	U03037	\$1,110.00
Fifer Investigations	U02755	\$1,075.00
Hales Investigations	U01809	\$1,050.00
Pankau Consulting	U03041	\$1,000.00
Sacramento Fug Recov Task Force	U02844	\$950.00

REDACTED

2003 Top 20 Information Search Customers (All Categories)

Customer Name	Customer Number	Info. Volume Total
Piota Services	U03433	\$80,185.40
IIS	U03186	\$52,079.00
Ford Motor Credit Company	U03043	\$50,450.00
PDJ Services	U02391	\$49,601.00
State Farm Bank - DTB	U03145	\$34,439.00
Chrysler Financial	U02709	\$28,100.00
Ashley Norman Associates, Inc.	U01905	\$20,213.00
Chrysler Financial	U02879	\$11,552.00
Federal Assurance Corporation	U02212	\$11,235.50
Discount Motors	U02812	\$10,637.00
U.S. Transnet Corp.	U02547	\$10,510.50
H.I.R. Services	U02515	\$8,812.50
Marshall & Ilsley Bank	U03127	\$7,714.50
BB&T, PVN 159177	U03115	\$7,200.00
Ricco Investigations, Inc.	U02972	\$7,076.00
Adair & Associates	U03239	\$5,852.00
C.F. Anderson, PI	U03435	\$5,819.00
A-Plus Investigations, Inc.	U03171	\$5,750.00
A.C. Roman & Associates, Inc.	U02207	\$5,230.00
R.T.G. Enterprises, Inc.	U01088	\$5,082.00

2003 Top 20 Information Search Customers (Toll-Records Only)

Customer Name	Customer Number	Toll Volume Total
Ford Motor Credit Company	U03043	\$17,435.00
State Farm Bank - DTB	U03145	\$14,856.00
IIS	U03186	\$11,457.00
Piota Services	U03433	\$6,405.00
Ashley Norman Associates, Inc.	U01905	\$6,103.00
Chrysler Financial	U02879	\$5,722.00
C.F. Anderson, PI(Customer Service)	U03435	\$5,328.00
Adair & Associates	U03239	\$4,987.00
Ricco Investigations, Inc.	U02972	\$4,946.00
Discount Motors	U02812	\$4,217.00
Background Investigative Svcs.	U02511	\$3,613.00
R.T.G. Enterprises, Inc.	U01088	\$3,482.00
All Pro Investigations, Inc.	U03037	\$3,433.00
H.I.R. Services	U02515	\$3,200.00
American Investigation	U02994	\$3,045.00
Men In Blue Security	U03313	\$2,939.00
Theo Private Investigator	U02210	\$2,820.00
Pankau Consulting	U03041	\$2,648.00
Lundquist Investigations	U03246	\$2,604.00
Matechecks Services, P.C.	U03415	\$2,566.00

REDACTED

2004 Top 20 Information Search Customers (All Categories)

Customer Name	Customer Number	Info. Volume Total
Piota Services	U03433	\$239,156.95
Ashley Norman Associates, Inc.	U01905	\$91,518.00
Chrysler Financial	U02879	\$34,824.00
C.F. Anderson, PI	U03435	\$33,059.00
IIS	U03185	\$23,490.00
Macks Pickett Investigative Svc.	U03502	\$21,400.00
PDJ Services	U02391	\$16,430.00
State Farm Bank - DTB	U03145	\$16,195.00
RWS of Athens, Inc.	U03102	\$15,850.00
Ricco Investigations, Inc.	U02972	\$12,469.00
Joe O'Brien Investigations, Inc.	U03408	\$11,423.00
Motorists Acceptance Corp.	U03638	\$10,055.00
Mate Check	U03497	\$9,682.00
R.T.G. Enterprises, Inc.	U01088	\$8,877.00
American Honda Finance Corp.	U03628	\$8,459.00
American Lenders Svc. Co.	U03166	\$7,460.00
Advanced Surveillance Group	U03515	\$7,402.00
Aardvark Bailbonds	U03158	\$6,792.00
SAFCO	U03633	\$6,419.00
Federal Assurance Corporation	U02212	\$6,223.00

2004 Top 20 Information Search Customers (Toll-Records Only)

Customer Name	Customer Number	Toll Volume Total
Piota Services	U03433	\$28,875.00
C.F. Anderson, PI	U03435	\$24,375.00
Chrysler Financial	U02879	\$19,174.00
Macks Pickett Investigative Svc.	U03502	\$16,966.00
Ricco Investigations, Inc.	U02972	\$8,999.00
Ashley Norman Associates, Inc.	U01905	\$8,140.00
Mate Check	U03497	\$7,247.00
R.T.G. Enterprises, Inc.	U01088	\$6,559.00
RWS of Athens, Inc.	U03102	\$6,460.00
Investors Equity Corp.	U03561	\$5,353.00
ABM Investigations	U02912	\$5,273.00
Claims Bureau, Inc.	U02086	\$4,496.00
Torrez Investigations, Inc.	U03533	\$4,405.00
Corpa Investigation	U02258	\$4,305.00
Tom Finley Investigations	U03527	\$4,223.00
PDJ Services	U02391	\$4,220.00
Adair & Associates	U05239	\$3,656.00
Aardvark Bailbonds	U03158	\$3,667.00
Pickard & Associates, Inc.	U03640	\$3,588.00
Hales Investigations	U01809	\$3,286.00

REDACTED

2005 Top 20 Information Search Customers (All Categories)

Customer Name	Customer Number	Info. Volume Total
Piota Services	U03433	\$149,435.00
Ashley Norman Associates, Inc.	U01905	\$92,635.00
RWS of Athens, Inc.	U03102	\$30,338.00
American Honda Finance Corp.	U03628	\$29,808.00
PDJ Services	U02391	\$23,370.00
SAFCO	U03633	\$20,007.00
Leonard Padilla	U01230	\$15,632.00
Macks Pickett Investigative Svc.	U03502	\$12,997.00
Paramount Research & Recovery, Inc.	U02880	\$12,968.00
IIS	U03185	\$12,458.00
C.F. Anderson, PI	U03435	\$12,313.00
State Farm Bank - DTB	U03145	\$10,820.00
20/20 Information	U02815	\$10,545.00
Motorists Acceptance Corp.	U03638	\$10,185.00
Professional Independent Locators	U03462	\$10,094.58
Pickard & Associates, Inc.	U03640	\$8,881.00
Larry Long & Associates, Inc.	U04017	\$7,935.00
Trace Investigation Services, Inc.	U01110	\$6,970.00
Claims Bureau, Inc.	U02086	\$6,594.00
All Pro Investigations, Inc.	U03037	\$6,408.00

2005 Top 20 Information Search Customers (Toll-Records Only)

Customer Name	Customer Number	Toll Volume Total
RWS of Athens, Inc.	U03102	\$18,924.00
Leonard Padilla	U01230	\$11,972.00
PDJ Services	U02391	\$11,095.00
Piota Services	U03433	\$8,420.00
Macks Pickett Investigative Svc.	U03502	\$8,012.00
Pickard & Associates, Inc.	U03640	\$6,334.00
Godfather's Bail Bonds	U02162	\$5,690.00
C.F. Anderson, PI	U03435	\$5,315.00
SAFCO	U03633	\$5,302.00
20/20 Information	U02815	\$5,273.00
Trace Investigation Services, Inc.	U01110	\$4,720.00
All Pro Investigations, Inc.	U03037	\$4,500.00
ABM Investigations	U02912	\$4,231.00
Don Taylor & Associates, Inc.	U03256	\$4,057.00
The Fred Hosey Det. Ag'cy	U03836	\$3,916.00
CRS & Associates	U03362	\$3,643.00
Williams Investigations, LLC	U03748	\$3,379.00
American Honda Finance Corp.	U03628	\$3,078.00
Silverman Associates, Inc.	U03329	\$2,827.00
RBI, Inc.	U03104	\$2,800.00

TAB 56

UNIVERSAL COMMUNICATIONS COMPANY VENDOR AGREEMENT

The following Vendor Agreement made this 18 day of Feb, between Universal Communications Company (UCC), and Steven Schwartz (VENDOR)
 (STREET): 8098 NW 96th St (CITY): Tamiami ST.: FL (ZIP): 33321
 (PHONE): 954-532-0068 (FAX): 954-532-2980
 (EMAIL): Neuets 008 @ AOL.com
 hereafter referred to as Vendor, provides for the following:

UCC desires to obtain certain information from Vendor, as described on the attached Vendor Services Description document, in order to resell that information to third parties. Vendor desires to provide said information and hereby offers to UCC a wholesaler relationship whereby UCC can acquire said services from Vendor at rates lower than those available to individual client customers. Rates and terms are subject to negotiation and may change from time to time for various reasons. Specific rates shall be agreed upon under separate document.

- 1.) UCC and the Vendor shall each act as independent contractors at all times and there shall be nothing herein deemed to create a partnership, joint venture, or any other relationship, other than independent contractor relationship, between Vendor and UCC. Any such implication or intent is hereby expressly disclaimed by both parties.
- 2.) If either party is delayed in its performance, or prevented entirely or in part from performing, due to causes or events beyond its reasonable control, including and without limitation, Acts of God, interruption of power or other utility, transportation or communications services, acts of civil or military authority, sabotages, national emergencies, war, explosions, flood, accident, earthquake or other catastrophe, fire, strike or other labor problem, legal action, present or future law, government order, rule or regulation, or shortages of suitable parts, materials, labor or transportation, such delay or non-performance shall be excused and the reasonable time for performance in connection with this Agreement shall be extended to include the period of such delay or non-performance. The party affected by such an event, shall notify the other party within twenty-four (24) hours after such event occurred and shall continue to update the other party on the determination for recovery from such an event.
- 3.) The Vendor shall abide by all applicable state and federal laws regarding the collection and dissemination of consumer information, including laws regarding privacy and harassment, and will hold UCC harmless against any and all claims that the Vendor's collection of such data violates any such act, law or regulation.
- 4.) UCC acknowledges that, subject only to the permission granted under this Vendor Agreement for the use of the information provided, Vendor is the owner of all rights in any technology, systems or program used by Vendor for acquisition of information and UCC agrees they will not appropriate, use, or otherwise obtain from Vendor any interest in any such program, system or technology.
- 5.) The parties agree any suit or judicial proceeding arising from this Agreement or pertaining to the subject matter hereof shall be instituted only in the courts of Larimer County, Colorado and the parties waive any objection to such jurisdiction and venue. This agreement shall be construed in accordance with Colorado law.
- 6.) The Vendor agrees to indemnify and hold UCC harmless from and against all lawsuits, claims, losses, judgments, damages, settlements and expenses (including reasonable attorneys' fees) arising by reason of: (A) the negligence or willful acts of Vendor including, but not limited to third party claims or other injury to persons, property or business entities, and; (B) claims concerning the methods used by Vendor in the collection of said information, including but not limited to claims of defamation, harassment, unfair practices or invasion of privacy.
- 7.) UCC shall have no liability with respect to its obligations under this agreement, for indirect, special, incidental or consequential damages.

For UCC
 Print Name JIM WELKEY Date 2/18/03

For Vendor
 Print Name Steven Schwartz Date 2/18/03

UNIVERSAL COMMUNICATIONS COMPANY VENDOR AGREEMENT

The following Vendor Agreement made this 29 day of March, 2004, between Universal Communications Company (UCC), and R & R Research (VENDOR)
(STREET): 4441 S Meridian #474 (CITY): Puyallup ST.: WA (ZIP): 98373
(PHONE): 253-875-3015 (FAX): 253-875-3016
(EMAIL): _____ (TAX ID# if Company - OR SS# if individual): _____
hereafter referred to as Vendor, provides for the following:

UCC desires to obtain certain information from Vendor, as described on the attached Vendor Services Description document, in order to resell that information to third parties. Vendor desires to provide said information and hereby offers to UCC a wholesaler relationship whereby UCC can acquire said services from Vendor at rates lower than those available to individual client customers. Rates and terms are subject to negotiation and may change from time to time for various reasons. Specific rates shall be agreed upon under separate document.

- 1.) UCC and the Vendor shall each act as independent contractors at all times and there shall be nothing herein deemed to create a partnership, joint venture, or any other relationship, other than independent contractor relationship, between Vendor and UCC. Any such implication or intent is hereby expressly disclaimed by both parties.
- 2.) If either party is delayed in its performance, or prevented entirely or in part from performing, due to causes or events beyond its reasonable control, including and without limitation, Acts of God, interruption of power or other utility, transportation or communications services, acts of civil or military authority, sabotages, national emergencies, war, explosions, flood, accident, earthquake or other catastrophe, fire, strike or other labor problem, legal action, present or future law, government order, rule or regulation, or shortages of suitable parts, materials, labor or transportation, such delay or non-performance shall be excused and the reasonable time for performance in connection with this Agreement shall be extended to include the period of such delay or non-performance. The party affected by such an event, shall notify the other party within twenty-four (24) hours after such event occurred and shall continue to update the other party on the determination for recovery from such an event.
- 3.) The Vendor shall abide by all applicable state and federal laws regarding the collection and dissemination of consumer information, including laws regarding privacy and harassment, and will hold UCC harmless against any and all claims that the Vendor's collection of such data violates any such act, law or regulation.
- 4.) UCC acknowledges that, subject only to the permission granted under this Vendor Agreement for the use of the information provided, Vendor is the owner of all rights in any technology, systems or program used by Vendor for acquisition of information and UCC agrees they will not appropriate, use, or otherwise obtain from Vendor any interest in any such program, system or technology.
- 5.) The parties agree any suit or judicial proceeding arising from this Agreement or pertaining to the subject matter hereof shall be instituted only in the courts of Larimer County, Colorado and the parties waive any objection to such jurisdiction and venue. This agreement shall be construed in accordance with Colorado law.
- 6.) The Vendor agrees to indemnify and hold UCC harmless from and against all lawsuits, claims, losses, judgments, damages, settlements and expenses (including reasonable attorneys' fees) arising by reason of: (A) the negligence or willful acts of Vendor including, but not limited to third party claims or other injury to persons, property or business entities, and; (B) claims concerning the methods used by Vendor in the collection of said information, including but not limited to claims of defamation, harassment, unfair practices or invasion of privacy.
- 7.) UCC shall have no liability with respect to its obligations under this agreement, for indirect, special, incidental or consequential damages.

R & R Research →
For: UCC Date 3/29/04 For: Vendor Date _____
Print Name Rhonda Rose Print Name _____

UNIVERSAL COMMUNICATIONS COMPANY VENDOR AGREEMENT

The following Vendor Agreement made this 3 day of JUNE, 2003 between Universal Communications Company (UCC), and FAST FINDS INFORMATION SERVICES INC. (VENDOR)
(STREET) 8830 N.W. 15 CT. (CITY) PENNSACOLA (STATE) FL (ZIP) 33024
(PHONE) 954-499-5936 (FAX) (954) 499-5934
(EMAIL) ZUPMAN2000@YAHOO.COM (TAX ID# if Company - OR SS# if individual): 74- [REDACTED]
hereafter referred to as Vendor, provides for the following:

UCC desires to obtain certain information from Vendor, as described on the attached Vendor Services Description document, in order to resell that information to third parties. Vendor desires to provide said information and hereby offers to UCC a wholesaler relationship whereby UCC can acquire said services from Vendor at rates lower than those available to individual client customers. Rates and terms are subject to negotiation and may change from time to time for various reasons. Specific rates shall be agreed upon under separate document.

- 1.) UCC and the Vendor shall each act as independent contractors at all times and there shall be nothing herein deemed to create a partnership, joint venture, or any other relationship, other than independent contractor relationship, between Vendor and UCC. Any such implication or intent is hereby expressly disclaimed by both parties.
- 2.) If either party is delayed in its performance, or prevented entirely or in part from performing, due to causes or events beyond its reasonable control, including and without limitation, Acts of God, interruption of power or other utility, transportation or communications services, acts of civil or military authority, sabotages, national emergencies, war, explosions, flood, accident, earthquake or other catastrophe, fire, strike or other labor problem, legal action, present or future law, government order, rule or regulation, or shortages of suitable parts, materials, labor or transportation, such delay or non-performance shall be excused and the reasonable time for performance in connection with this Agreement shall be extended to include the period of such delay or non-performance. The party affected by such an event, shall notify the other party within twenty-four (24) hours after such event occurred and shall continue to update the other party on the determination for recovery from such an event.
- 3.) The Vendor shall abide by all applicable state and federal laws regarding the collection and dissemination of consumer information, including laws regarding privacy and harassment, and will hold UCC harmless against any and all claims that the Vendor's collection of such data violates any such act, law or regulation.
- 4.) UCC acknowledges that, subject only to the permission granted under this Vendor Agreement for the use of the information provided, Vendor is the owner of all rights in any technology, systems or program used by Vendor for acquisition of information and UCC agrees they will not appropriate, use, or otherwise obtain from Vendor any interest in any such program, system or technology.
- 5.) The parties agree any suit or judicial proceeding arising from this Agreement or pertaining to the subject matter hereof shall be instituted only in the courts of Larimer County, Colorado and the parties waive any objection to such jurisdiction and venue. This agreement shall be construed in accordance with Colorado law.
- 6.) The Vendor agrees to indemnify and hold UCC harmless from and against all lawsuits, claims, losses, judgments, damages, settlements and expenses (including reasonable attorneys' fees) arising by reason of: (A) the negligence or willful acts of Vendor including, but not limited to third party claims or other injury to persons, property or business entities, and; (B) claims concerning the methods used by Vendor in the collection of said information, including but not limited to claims of defamation, harassment, unfair practices or invasion of privacy.
- 7.) UCC shall have no liability with respect to its obligations under this agreement, for indirect, special, incidental or consequential damages.

For: UCC Jim Welker Date _____
Print Name

For: Vendor Robert Gorman Date 6-1-03
Print Name

UNIVERSAL COMMUNICATIONS COMPANY VENDOR AGREEMENT

The following Vendor Agreement made this 17 day of Nov, between Universal Communications Company (UCC), and Kenny Gorman (VENDOR)
(STREET): 574 SE maple tr (CITY): Port St Lucie ST.: FL (ZIP): 34983
(PHONE): 888 878 6799 (FAX): same
(EMAIL): TreeTrunk 38 @ AOL.com
hereafter referred to as Vendor, provides for the following:

UCC desires to obtain certain information from Vendor, as described on the attached Vendor Services Description document, in order to resell that information to third parties. Vendor desires to provide said information and hereby offers to UCC a wholesaler relationship whereby UCC can acquire said services from Vendor at rates lower than those available to individual client customers. Rates and terms are subject to negotiation and may change from time to time for various reasons. Specific rates shall be agreed upon under separate document.

- 1.) UCC and the Vendor shall each act as independent contractors at all times and there shall be nothing herein deemed to create a partnership, joint venture, or any other relationship, other than independent contractor relationship, between Vendor and UCC. Any such implication or intent is hereby expressly disclaimed by both parties.
- 2.) If either party is delayed in its performance, or prevented entirely or in part from performing, due to causes or events beyond its reasonable control, including and without limitation, Acts of God, interruption of power or other utility, transportation or communications services, acts of civil or military authority, sabotages, national emergencies, war, explosions, flood, accident, earthquake or other catastrophe, fire, strike or other labor problem, legal action, present or future law, government order, rule or regulation, or shortages of suitable parts, materials, labor or transportation, such delay or non-performance shall be excused and the reasonable time for performance in connection with this Agreement shall be extended to include the period of such delay or non-performance. The party affected by such an event, shall notify the other party within twenty-four (24) hours after such event occurred and shall continue to update the other party on the determination for recovery from such an event.
- 3.) The Vendor shall abide by all applicable state and federal laws regarding the collection and dissemination of consumer information, including laws regarding privacy and harassment, and will hold UCC harmless against any and all claims that the Vendor's collection of such data violates any such act, law or regulation.
- 4.) UCC acknowledges that, subject only to the permission granted under this Vendor Agreement for the use of the information provided, Vendor is the owner of all rights in any technology, systems or program used by Vendor for acquisition of information and UCC agrees they will not appropriate, use, or otherwise obtain from Vendor any interest in any such program, system or technology.
- 5.) The parties agree any suit or judicial proceeding arising from this Agreement or pertaining to the subject matter hereof shall be instituted only in the courts of Larimer County, Colorado and the parties waive any objection to such jurisdiction and venue. This agreement shall be construed in accordance with Colorado law.
- 6.) The Vendor agrees to indemnify and hold UCC harmless from and against all lawsuits, claims, losses, judgments, damages, settlements and expenses (including reasonable attorneys' fees) arising by reason of: (A) the negligence or willful acts of Vendor including, but not limited to third party claims or other injury to persons, property or business entities, and; (B) claims concerning the methods used by Vendor in the collection of said information, including but not limited to claims of defamation, harassment, unfair practices or invasion of privacy.
- 7.) UCC shall have no liability with respect to its obligations under this agreement, for indirect, special, incidental or consequential damages.

For: UCC
Print Name

JIM WELKER

Date

11/12/02

For: Vendor
Print Name

Kenny Gorman

Date

NOV 12 - 02

UNIVERSAL COMMUNICATIONS COMPANY VENDOR AGREEMENT

266-474223

The following Vendor Agreement made this 4 day of OCT, between Universal Communications Company (UCC), and Christopher Gorman (VENDOR)

(STREET) 165 Hicklog Rd (CITY) Ellijay GA (ZIP) 30540

(PHONE) 7066363815 (FAX) 7066363819

(EMAIL) _____
hereafter referred to as Vendor, provides for the following:

UCC desires to obtain certain information from Vendor, as described on the attached Vendor Services Description document, in order to resell that information to third parties. Vendor desires to provide said information and hereby offers to UCC a wholesaler relationship whereby UCC can acquire said services from Vendor at rates lower than those available to individual client customers. Rates and terms are subject to negotiation and may change from time to time for various reasons. Specific rates shall be agreed upon under separate document.

- 1.) UCC and the Vendor shall each act as independent contractors at all times and there shall be nothing herein deemed to create a partnership, joint venture, or any other relationship, other than independent contractor relationship, between Vendor and UCC. Any such implication or intent is hereby expressly disclaimed by both parties.
- 2.) If either party is delayed in its performance, or prevented entirely or in part from performing, due to causes or events beyond its reasonable control, including and without limitation, Acts of God, interruption of power or other utility, transportation or communications services, acts of civil or military authority, sabotages, national emergencies, war, explosions, flood, accident, earthquake or other catastrophe, fire, strike or other labor problem, legal action, present or future law, government order, rule or regulation, or shortages of suitable parts, materials, labor or transportation, such delay or non-performance shall be excused and the reasonable time for performance in connection with this Agreement shall be extended to include the period of such delay or non-performance. The party affected by such an event, shall notify the other party within twenty-four (24) hours after such event occurred and shall continue to update the other party on the determination for recovery from such an event.
- 3.) The Vendor shall abide by all applicable state and federal laws regarding the collection and dissemination of consumer information, including laws regarding privacy and harassment, and will hold UCC harmless against any and all claims that the Vendor's collection of such data violates any such act, law or regulation.
- 4.) UCC acknowledges that subject only to the permission granted under this Vendor Agreement for the use of the information provided, Vendor is the owner of all rights in any technology, systems or program used by Vendor for acquisition of information and UCC agrees they will not appropriate, use, or otherwise obtain from Vendor any interest in any such program, system or technology.
- 5.) The parties agree any suit or judicial proceeding arising from this Agreement or pertaining to the subject matter hereof shall be instituted only in the courts of Larimer County, Colorado and the parties waive any objection to such jurisdiction and venue. This agreement shall be construed in accordance with Colorado law.
- 6.) The Vendor agrees to indemnify and hold UCC harmless from and against all lawsuits, claims, losses, judgments, damages, settlements and expenses (including reasonable attorneys' fees) arising by reason of: (A) the negligence or willful acts of Vendor including, but not limited to third party claims or other injury to persons, property or business entities, and; (B) claims concerning the methods used by Vendor in the collection of said information, including but not limited to claims of defamation, harassment, unfair practices or invasion of privacy.
- 7.) UCC shall have no liability with respect to its obligations under this agreement, for indirect, special, incidental or consequential damages.


For: UCC

Print Name Christopher Gorman

Date

For: Vendor

Print Name _____

Date



UNIVERSAL COMMUNICATIONS COMPANY VENDOR AGREEMENT

The following Vendor Agreement made this 24 day of JAN., 2006, between Universal Communications Company (UCC), and STEVEN BENIK (VENDOR)

(STREET): 87 ONTARIO ST. (CITY): PORT JEFFERSON (STATE): NY (ZIP): 11776

(PHONE): 631 828 2479 (FAX): 631 476 3596

(EMAIL): GMBSE1@AOL.COM (TAX ID# if Company - OR SS# if individual): 012 ~~REDACTED~~ REDACTED
hereafter referred to as Vendor, provides for the following:

UCC desires to obtain certain information from Vendor, as described on the attached Vendor Services Description document, in order to resell that information to third parties. Vendor desires to provide said information and hereby offers to UCC a wholesaler relationship whereby UCC can acquire said services from Vendor at rates lower than those available to individual client customers. Rates and terms are subject to negotiation and may change from time to time for various reasons. Specific rates shall be agreed upon under separate document.

- 1.) UCC and the Vendor shall each act as independent contractors at all times and there shall be nothing herein deemed to create a partnership, joint venture, or any other relationship, other than independent contractor relationship, between Vendor and UCC. Any such implication or intent is hereby expressly disclaimed by both parties.
- 2.) If either party is delayed in its performance, or prevented entirely or in part from performing, due to causes or events beyond its reasonable control, including and without limitation, Acts of God, interruption of power or other utility, transportation or communications services, acts of civil or military authority, sabotages, national emergencies, war, explosions, flood, accident, earthquake or other catastrophe, fire, strike or other labor problem, legal action, present or future law, government order, rule or regulation, or shortages of suitable parts, materials, labor or transportation, such delay or non-performance shall be excused and the reasonable time for performance in connection with this Agreement shall be extended to include the period of such delay or non-performance. The party affected by such an event, shall notify the other party within twenty-four (24) hours after such event occurred and shall continue to update the other party on the determination for recovery from such an event.
- 3.) The Vendor shall abide by all applicable state and federal laws regarding the collection and dissemination of consumer information, including laws regarding privacy and harassment, and will hold UCC harmless against any and all claims that the Vendor's collection of such data violates any such act, law or regulation.
- 4.) UCC acknowledges that, subject only to the permission granted under this Vendor Agreement for the use of the information provided, Vendor is the owner of all rights in any technology, systems or program used by Vendor for acquisition of information and UCC agrees they will not appropriate, use, or otherwise obtain from Vendor any interest in any such program, system or technology.
- 5.) The parties agree any suit or judicial proceeding arising from this Agreement or pertaining to the subject matter hereof shall be instituted only in the courts of Larimer County, Colorado and the parties waive any objection to such jurisdiction and venue. This agreement shall be construed in accordance with Colorado law.
- 6.) The Vendor agrees to indemnify and hold UCC harmless from and against all lawsuits, claims, losses, judgments, damages, settlements and expenses (including reasonable attorneys' fees) arising by reason of: (A) the negligence or willful acts of Vendor including, but not limited to third party claims or other injury to persons, property or business entities, and; (B) claims concerning the methods used by Vendor in the collection of said information, including but not limited to claims of defamation, harassment, unfair practices or invasion of privacy.
- 7.) UCC shall have no liability with respect to its obligations under this agreement, for indirect, special, incidental or consequential damages.

For UCC

Print Name JIM WELKER

Date

1/24/06

For: Vendor

Print Name STEVEN BENIK

Date

1/24/06

UNIVERSAL COMMUNICATIONS COMPANY VENDOR AGREEMENT

DBA
Direct Source
per J. Stegner

The following Vendor Agreement made this 4 day of April 2002 between Universal Communications

Company (UCC), and Ken Guzman & Steven Schwartz (VENDOR)

(STREET) 3361 Belvedere RD (CITY) WPCB (STATE) FL (ZIP) 33406

(PHONE) 561-688-8118 (FAX) 561-688-2055

(EMAIL) TreesTrunk38@AOL.com

hereafter referred to as Vendor, provides for the following

UCC desires to obtain certain information from Vendor as described on the attached Vendor Services Description document, in order to resell that information to third parties. Vendor desires to provide said information and hereby offers to UCC a wholesaler relationship whereby UCC can acquire said services from Vendor at rates lower than those available to individual client customers. Rates and terms are subject to negotiation and may change from time to time for various reasons. Specific rates shall be agreed upon under separate document.

- 1.) UCC and the Vendor shall each act as independent contractors at all times and there shall be nothing herein deemed to create a partnership, joint venture, or any other relationship, other than independent contractor relationship, between Vendor and UCC. Any such implication or intent is hereby expressly disclaimed by both parties.
- 2.) If either party is delayed in its performance, or prevented entirely or in part from performing, due to causes or events beyond its reasonable control, including any without limitation Acts of God, interruption of power or other utility, transportation or communications services, acts of civil or military authority, sabotages, national emergencies, war, explosions, flood, accident, earthquake or other catastrophe, fire, strike or other labor problem, legal action, present or future law, government order, rule or regulation, or shortages of suitable parts, materials, labor or transportation, such delay or non-performance shall be excused and the reasonable time for performance in connection with this Agreement shall be extended to include the period of such delay or non-performance. The party affected by such event shall notify the other party within twenty-four (24) hours after such event occurred and shall continue to update the other party on the determination for recovery from such an event.
- 3.) The Vendor shall abide by all applicable state and federal laws regarding the collection and dissemination of consumer information, including laws regarding privacy and harassment, and will hold UCC harmless against any and all claims that the Vendor's collection of such data violates any such act, law or regulation.
- 4.) UCC acknowledges that, subject only to the permission granted under this Vendor Agreement for the use of the information provided, Vendor is the owner of all rights in any technology, systems or program used by Vendor for acquisition of information and UCC agrees they will not appropriate, use, or otherwise obtain from Vendor any interest in any such program, system or technology.
- 5.) The parties agree any suit or judicial proceeding arising from this Agreement or pertaining to the subject matter hereof shall be instituted only in the court of Larimer County, Colorado and the parties waive any objection to such jurisdiction and venue. This agreement shall be construed in accordance with Colorado law.
- 6.) The Vendor agrees to indemnify and hold UCC harmless from and against all lawsuits, claims, losses, judgments, damages, settlements and expenses (including reasonable attorneys' fees) arising by reason of: (A) the negligence or willful acts of Vendor including, but not limited to third party claims or other injury to persons, property or business entities, and; (B) claims concerning the methods used by Vendor in the collection of said information, including but not limited to claims of defamation, harassment, unfair practices or invasion of privacy.
- 7.) UCC shall have no liability with respect to its obligations under this agreement, for indirect, special, incidental or consequential damages.

Jim Stegner
For: UCC
Print Name Jim Stegner

Date 4/4/02

Steven Schwartz
Ken Guzman 4/4/02
For: Vendor
Print Name Steven Schwartz

VENDOR CARD #2

UNIVERSAL COMMUNICATIONS COMPANY VENDOR AGREEMENT

The following Vendor Agreement made this 02 day of 02, 2006 between Universal Communications

Company (UCC), and Shawn Cardenas (VENDOR)

(STREET): 135-20 NW 10th ST. (CITY): SUNGISE ST.: FL (ZIP): 33323

(PHONE): 954-846-9509 (FAX): 954-846-9509

(EMAIL): _____ (TAX ID# if Company - OR SS# if individual): 528- [REDACTED]

hereafter referred to as Vendor, provides for the following:

REDACTED

UCC desires to obtain certain information from Vendor, as described on the attached Vendor Services Description document, in order to resell that information to third parties. Vendor desires to provide said information and hereby offers to UCC a wholesaler relationship whereby UCC can acquire said services from Vendor at rates lower than those available to individual client customers. Rates and terms are subject to negotiation and may change from time to time for various reasons. Specific rates shall be agreed upon under separate document.

- 1.) UCC and the Vendor shall each act as independent contractors at all times and there shall be nothing herein deemed to create a partnership, joint venture, or any other relationship, other than independent contractor relationship, between Vendor and UCC. Any such implication or intent is hereby expressly disclaimed by both parties.
- 2.) If either party is delayed in its performance, or prevented entirely or in part from performing, due to causes or events beyond its reasonable control, including and without limitation, Acts of God, interruption of power or other utility, transportation or communications services, acts of civil or military authority, sabotages, national emergencies, war, explosions, flood, accident, earthquake or other catastrophe, fire, strike or other labor problem, legal action, present or future law, government order, rule or regulation, or shortages of suitable parts, materials, labor or transportation, such delay or non-performance shall be excused and the reasonable time for performance in connection with this Agreement shall be extended to include the period of such delay or non-performance. The party affected by such an event, shall notify the other party within twenty-four (24) hours after such event occurred and shall continue to update the other party on the determination for recovery from such an event.
- 3.) The Vendor shall abide by all applicable state and federal laws regarding the collection and dissemination of consumer information, including laws regarding privacy and harassment, and will hold UCC harmless against any and all claims that the Vendor's collection of such data violates any such act, law or regulation.
- 4.) UCC acknowledges that, subject only to the permission granted under this Vendor Agreement for the use of the information provided, Vendor is the owner of all rights in any technology, systems or program used by Vendor for acquisition of information and UCC agrees they will not appropriate, use, or otherwise obtain from Vendor any interest in any such program, system or technology.
- 5.) The parties agree any suit or judicial proceeding arising from this Agreement or pertaining to the subject matter hereof shall be instituted only in the courts of Larimer County, Colorado and the parties waive any objection to such jurisdiction and venue. This agreement shall be construed in accordance with Colorado law.
- 6.) The Vendor agrees to indemnify and hold UCC harmless from and against all lawsuits, claims, losses, judgments, damages, settlements and expenses (including reasonable attorneys' fees) arising by reason of: (A) the negligence or willful acts of Vendor including, but not limited to third party claims or other injury to persons, property or business entities, and; (B) claims concerning the methods used by Vendor in the collection of said information, including but not limited to claims of defamation, harassment, unfair practices or invasion of privacy.
- 7.) UCC shall have no liability with respect to its obligations under this agreement, for indirect, special, incidental or consequential damages.

[Signature]

For: UCC
Print Name Jim Stegner Date 2-2-06

Shawn Cardenas

For: Vendor
Print Name SHAWN CARDENAS Date 02-02-06

UNIVERSAL COMMUNICATIONS COMPANY VENDOR AGREEMENT

The following Vendor Agreement made this 31st day of December, 2003, between Universal Communications

Company (UCC), and Professional Independent Locators, 11240 W. 76th Way, Arvada, CO 80005 (303) 420-3524; email: pilocators@hotmail.com (TAX ID#): 20-~~XXXXXXXXXX~~, hereafter referred to as Vendor, provides for the following: ~~REDACTED~~

UCC desires to obtain certain information from Vendor, as described on the attached Vendor Services Description document, in order to resell that information to third parties. Vendor desires to provide said information and hereby offers to UCC a wholesaler relationship whereby UCC can acquire said services from Vendor at rates lower than those available to individual client customers. Rates and terms are subject to negotiation and may change from time to time for various reasons. Initial rates are attached hereto as SCHEDULE A.

- 1.) UCC and the Vendor shall each act as independent contractors at all times and there shall be nothing herein deemed to create a partnership, joint venture, or any other relationship, other than independent contractor relationship, between Vendor and UCC. Any such implication or intent is hereby expressly disclaimed by both parties.
- 2.) If either party is delayed in its performance, or prevented entirely or in part from performing, due to causes or events beyond its reasonable control, including and without limitation, Acts of God, interruption of power or other utility, transportation or communications services, acts of civil or military authority, sabotages, national emergencies, war, explosions, flood, accident, earthquake or other catastrophe, fire, strike or other labor problem, legal action, present or future law, government order, rule or regulation, or shortages of suitable parts, materials, labor or transportation, such delay or non-performance shall be excused and the reasonable time for performance in connection with this Agreement shall be extended to include the period of such delay or non-performance. The party affected by such an event, shall notify the other party within twenty-four (24) hours after such event occurred and shall continue to update the other party on the determination for recovery from such an event.
- 3.) The Vendor shall abide by all applicable state and federal laws regarding the collection and dissemination of consumer information, including laws regarding privacy and harassment, and will hold UCC harmless against any and all claims that the Vendor's collection of such data violates any such act, law or regulation.
- 4.) UCC acknowledges that, subject only to the permission granted under this Vendor Agreement for the use of the information provided, Vendor is the owner of all rights in any technology, systems or program used by Vendor for acquisition of information and UCC agrees they will not appropriate, use, or otherwise obtain from Vendor any interest in any such program, system or technology.
- 5.) The parties agree any suit or judicial proceeding arising from this Agreement or pertaining to the subject matter hereof shall be instituted only in the courts of Larimer County, Colorado and the parties waive any objection to such jurisdiction and venue. This agreement shall be construed in accordance with Colorado law.
- 6.) The Vendor agrees to indemnify and hold UCC harmless from and against all lawsuits, claims, losses, judgments, damages, settlements and expenses (including reasonable attorneys' fees) arising by reason of: (A) the negligence or willful acts of Vendor including, but not limited to third party claims or other injury to persons, property or business entities, and; (B) claims concerning the methods used by Vendor in the collection of said information, including but not limited to claims of defamation, harassment, unfair practices or invasion of

privacy.

- 7.) UCC shall have no liability with respect to its obligations under this agreement, for indirect, special, incidental or consequential damages.
- 8.) Vendor and UCC shall share 50/50 the costs of Vendor's long-distance phone charges, Cable Modem charges, and certain other charges for subscriptions to databases and telecommunications services incurred by Vendor.

ACKNOWLEDGEMENTS:

By: Larry D. Clark 12/31/03

For: UCC - As Vice President Date
Date

Print Name: Larry D. Clark

Name ~~XXXXXXXXXXXXXXXXXXXX~~

By: James D. Baker
For Vendor - As President,
Professional Independent Contractors

Print James D. Baker

UCC • 2641 North Taft Avenue • Loveland, CO 80538 • (970) 663-1703 • FAX (970) 663-1708

SCHEDULE A

Fees for services provided under the Agreement dated December 31, 2003.

UCC shall remit payment to Vendor for each of the following described services:

PRODUCT	DESCRIPTION	FEE
INF15	Find Current Address & Phone number	\$ 62.50
INF22	Vehicle Location	\$200.00
	Close Out Fee	\$ 50.00
INF24	Find Place of Employment	\$ 62.50

UCC shall reserve the right to charge back to Vendor's account any information not accepted a accurate by UCC's customer.

INITIALED BY:

LDC For UCC
LDC

[Signature] For Vendor

TAB 57

UNIVERSAL COMMUNICATIONS CO.

Information Search Price List

800/806-6722

ITEM	TITLE	IN - (You give us)	OUT - (We return)	PRICE
INF01	CNA Number Break	• Phone number	• Subscriber name/address	15.00 *
INF02	Cell Phone Break	• Cell phone number	• Billing name/address	25.00 *
INF03	PO Box Break	• Name • PO Box Address	• Physical Address	40.00 *
INF05	PMB Break	• Private box info.	• Subscriber name/address	60.00 *
INF07	800/900 Break	• Phone number	• Service Name/address	40.00 *
INF08 A	Out of State Toll calls Includes Date	• Phone number	• First 100 calls on most recent bill - with dates - Times/Durations (18 each)	50.00 *
INF08 B	In State Long Distance calls Includes Date	• Phone number	• First 100 calls on most recent bill - with dates - Times/Durations (18 each)	50.00 *
INF09	Cell Tolls	• Cell phone number	• First 100 calls on most recent bill - with dates - Times/Durations (18 each)	65.00 *
INF11	Find Phone	• Name • Complete Address	• Current phone number for given address.	35.00 *
INF12	Vehicle Registration Search	• VIN # or License Plate # State (NJ state add \$10)	• Name & Address Registered • Lien information when available • Vehicle Info	35.00 Same Charge Hit or No Hit
INF14	Find Name & Phone	• Complete address	• Name & Phone number	44.00 *
INF16	Criminal Background Search	• Name* City* State* SSN* DOB	• Criminal Background if any • <u>Same price Hit or</u> • <u>No Hit</u>	35.00 MA & NY 75.00

INF18	Full Locate	<ul style="list-style-type: none"> Name & last known address SSN DOB 	<ul style="list-style-type: none"> Current address Current phone if available If working will provide POE If Employed 	110.00 *
INF19	Find New Non-Pub.	<ul style="list-style-type: none"> Old published phone number 	<ul style="list-style-type: none"> New non-published number 	40.00 *
INF20	Disconnect Infa.	<ul style="list-style-type: none"> Disconnected phone number 	<ul style="list-style-type: none"> Disconnect Info OR Forwarding Info (\$75 for both) 	45.00 *
INF21	Utility Search	<ul style="list-style-type: none"> Name City & State SSN 	<ul style="list-style-type: none"> Service address OR Forwarding info (as available) 	50.00 *
INF22	Vehicle Location	<ul style="list-style-type: none"> Debtor loan application 	<ul style="list-style-type: none"> Asset Location 	300.00 *
INF23	Find Cell Phone	<ul style="list-style-type: none"> Name & Home Phone Last known address SSN 	<ul style="list-style-type: none"> Cell phone number 	40.00 *
INF24	Find Place of Employment	<ul style="list-style-type: none"> Name, last known address & SSN 	<ul style="list-style-type: none"> Current Employment Information 	95.00 * 9-
INF26	Nationwide Utility Search	<ul style="list-style-type: none"> Name Last Know address SSN 	<ul style="list-style-type: none"> Service Address of any active Utilities - Gas, Phone, Electric or Comcast Cable 	85.00 *

*NO HIT NO FEE

TAB 58



Universal Communications Company

*The most trusted name in
investigative technology since 1991*

**WE ARE NOW OFFERING TWO
BRAND NEW SEARCHES!**

GPS BASED CELL PHONE TRIANGULATION

We can get you the location of a cell phone within 100 yards, if it is turned on. No Hit, No Fee

NATIONWIDE UTILITY SEARCH

We can now do a national utility search. If the subject has active gas, electric or Comcast cable somewhere in the nation, we will find it. As usual: No Hit, No Fee.

Don't forget, we offer a wide range of searches that are not listed here. Contact us for a current list of searches and prices.

No Hit • No Fee

**Please call or e-mail for more information.
And thanks for your business!!!**

Jim Stegner (x16) or jstegner@uccweb.com

1.800.806.8722

The Best Investigative Data Source in the Industry

TAB 59

From: tracer@yahoogroups.com
To: tracer@yahoogroups.com
Sent: Tuesday, December 20, 2005 7:04 AM
Subject: [tracer] Digest Number 2601

----- Yahoo! Groups Sponsor ----->
For \$25, 15 Afghan women can learn to read. Your gift can make a difference.
<http://us.click.yahoo.com/rQ8GtB/SdGMAA/cosFAA/kGEolB/TM>
----->

There are 20 messages in this issue.

Topics in this digest:

NAMES + EMAILS REDACTED

1. Re: Ping (locate) Cell
From: Lester Grimball <[REDACTED]@yahoo.com>
2. RE: Florida Legislation
From: [REDACTED] <[REDACTED]@hotmail.com>
3. Proposed Florida legislation response
From: [REDACTED] <[REDACTED].com>
4. Re: 100 Research Specialists Needed
From: [REDACTED] <[REDACTED].com>
5. Re: 100 Research Specialists Needed
From: [REDACTED] <[REDACTED]>
6. RE: Ping (locate) Cell
From: [REDACTED] <[REDACTED]@adelphia.net>
7. Re: Proposed Florida legislation response
From: [REDACTED]@aol.com
8. Re: Ping (locate) Cell
From: "Patrick Baird" <pdjservices@yahoo.com>
9. FAPI: IMPORTANT ANNOUNCEMENT
From: [REDACTED] <[REDACTED]@probate.com>
10. IMPORTANT ANNOUNCEMENT
From: [REDACTED] <[REDACTED].com>
11. Victim of fraud on eBay
From: [REDACTED] <[REDACTED].com>
12. Wisa- VA, Felcity-OH, Coosa-GA, Freeport-IL--Investigators/Agents Needed
From: [REDACTED] <[REDACTED]@mindspring.com>
13. RE: Australia
From: [REDACTED] <[REDACTED]@ausworld.com.au>
14. Re: New Member
From: [REDACTED]@adelphia.net
15. Re: FAPI: IMPORTANT ANNOUNCEMENT
From: [REDACTED]@aol.com
16. Get skip
From: [REDACTED] <[REDACTED]@ameritech.net>
17. Re: New Assignments (USA) Details below

From: [REDACTED] <[REDACTED]@earthlink.net>
18. Service needed in Oakland CA
From: [REDACTED] <[REDACTED]@adelphia.net>
19. Re: Get skip
From: [REDACTED] <[REDACTED]@optonline.net>
20. Re: Former LEOs: What's in Booze Gone Bad?
From: [REDACTED] <[REDACTED]@direcway.com>

NAMES + EMAILS
REDACTED



Message: 1

Date: Mon, 19 Dec 2005 08:38:55 -0800 (PST)

From: Lester Grimball <[REDACTED]@yahoo.com>

Subject: Re: Ping (locate) Cell **REDACTED**

BILL

I HAVE BEEN USING UCC „JIM „, FOR SOME TIME NOW N FIND HE AND HIS
OUTFIT IS MOST EFFECTIVE

JIM AT UCC FONE NUMBER XT 800-806-8722 X16

GOOD LUCK

LESTER

REDACTED

Bill Kickliter <[REDACTED]@yahoo.com> wrote:

If you locate someone to break a cell # Please share info with me too. Thanks, Bill
Kickliter Lic PI Florida

REDACTED

[REDACTED]@cs.com wrote: Good morning,

I am in the need to locate a cellular telephone of an individual. I have the
cell number and name, SSN of person. We are trying to apprehend the individual
today if possible.

Thanks in advance to all help.

Allen Horner Investigations

California Office
P.O. Box 8257
La Verne, California 91750
Office:(909)964-4551
Fax:(909)620-4857

Oregon Office
P.O. Box 474
Scio, Oregon 97374
Office:(541)337-2688
Fax:(866)872-5963

Email: [REDACTED]@cs.com
PI#24825 **REDACTED**

Email: [REDACTED]@cs.com
PI#2005198 **REDACTED**

Lester J Grimball

Westside Credit Office 504 469 8300
Home Office 504 888 5905
Fax 504 4693728
[REDACTED]@yahoo.com

REDACTED

Message: 6

Date: Mon, 19 Dec 2005 09:40:23 -0800 **REDACTED**
From: "PJ FLORES & ASSOCIATES" <[REDACTED]@adelphia.net>
Subject: RE: Ping (locate) Cell

Try Michelle Stuart at 480-988-2580. She's the best.

Preston Flores
P.J. FLORES & ASSOCIATES
PO Box 6208
Oxnard, California 93031
Office 805.647.2002
Fax 877.212.0805
www.pjfloresonline.com
State License # 23563

-----Original Message-----

From: tracer@yahoogroups.com [mailto:tracer@yahoogroups.com] On Behalf Of
Lester Grimball
Sent: Monday, December 19, 2005 8:39 AM
To: tracer@yahoogroups.com
Cc: Jim Stegner
Subject: Re: [tracer] Ping (locate) Cell

BILL

I HAVE BEEN USING UCC „JIM „ FOR SOME TIME NOW N FIND HE AND HIS
OUTFIT
IS MOST EFFECTIVE

JIM AT UCC FONE NUMBER XT 800-806-8722 X16

GOOD LUCK

LESTER

REDACTED

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today if possible.

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Allen Horner Investigations

California Office
P.O. Box 8257
La Verne, California 91750
Office:(909)964-4551
Fax:(909)620-4857
Email:[REDACTED]@cs.com
PI#24825 **REDACTED**

Oregon Office
P.O. Box 474
Scio, Oregon 97374
Office:(541)337-2688
Fax:(866)872-5963
Email:[REDACTED]@cs.com
PI#2005198 **REDACTED**

TAB 60

Invoice 136806

Customer U02391

Universal Communications Co.
 TIN: 84-1165469
 2641 N. Taft Avenue
 Loveland, CO 80538-3121
 Telephone 970/663-1703

Bill To:

PDJ Services
 PO Box 788
 Granbury, TX 76048

Ship To:

PDJ Services
 PO Box 788
 Granbury, TX 76048

Date		Ship Via		F.O.B.		Terms	
10/20/05		Delivered		Origin		DUE ON RECEIPT TX	
Purchase Order Number			Order Date		Salesperson		Our Order Number
			10/20/05		JS		None
Quantity		B.O.	Item Number	Description	Tax	Unit Price	Amount
Required	Ship						
1	1		INF9	C.Toll 2mo(402. [REDACTED]) 10141213273	N	100.00	100.00
1	1		INF1	CNA (951 [REDACTED]) 10171128578	N	15.00	15.00
1	1		INF9	Cell Toll(312 [REDACTED]) 10171350474	N	50.00	50.00
1	1		INF9	Cell Toll(312 [REDACTED]) 10171424492	N	50.00	50.00
1	1		INF9	Cell Toll(818 [REDACTED]) 10171457042	N	50.00	50.00
1	1		INF9	Cell Toll(585 [REDACTED]) 10171524570	N	50.00	50.00
1	1		INF9	Cell Toll(770 [REDACTED]) 10181301551	N	50.00	50.00
1	1		INF9	Cell Toll(720 [REDACTED]) 10181318069	N	50.00	50.00
1	1		INF9	Cell Toll(248 [REDACTED]) 10181407524	N	50.00	50.00
1	1		INF1	CNA (480 [REDACTED]) 10190927477	N	15.00	15.00
1	1		INF2	Cell CNA (505 [REDACTED]) 10190928337	N	25.00	25.00
1	1		INF2	Cell CNA (904 [REDACTED]) 10190929361	N	25.00	25.00
1	1		INF2	Cell CNA (706 [REDACTED]) 10191408557	N	25.00	25.00
1	1		INF1	CNA (704 [REDACTED]) 10191501197	N	15.00	15.00
1	1		INF2	Cell CNA (623 [REDACTED]) 10200743219	N	25.00	25.00
<div> <div>NUMBERS REDACTED</div> <div></div> </div>							
<div> <div>NonTaxable Subtotal</div> <div>Taxable Subtotal</div> <div>Tax</div> <div>Total</div> </div>							<div>595.00</div> <div>0.00</div> <div>0.00</div> <div>595.00</div>

Customer Original (Reprinted)

Page 1

UNIVERSAL COMMUNICATIONS CO.

10/3/0

Date	Type	Reference
10/20/2005	Bill	
10/21/2005	Bill	
10/24/2005	Bill	
10/26/2005	Bill	
10/26/2005	Bill	
10/31/2005	Bill	136806

Original Amt.
90.00
40.00
135.00
110.00
95.00
125.00

Balance Due
90.00
40.00
135.00
110.00
95.00
125.00

11/1/2005
Discount

Check Amount

Payment
90.00
40.00
135.00
110.00
95.00
125.00
595.00

1st Source Investigati

595.00

515020 (12/04)